

MINUTES

PUBLIC WORKS / PARKS & RECREATION COMMITTEE

December 12, 2012

A meeting of the Public Works / Parks & Recreation Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Councilmember Ross Kagawa, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Lihue, Kaua'i, on Wednesday, December 12, 2012, at 9:39 a.m., after which the following members answered the call of the roll:

Honorable Tim Bynum
Honorable Gary L. Hooser
Honorable Nadine K. Nakamura
Honorable JoAnn A. Yukimura
Honorable Ross Kagawa
Honorable Jay Furfaro, Ex-Officio Member
Honorable Mel Rapozo, Ex-Officio Member

The Committee proceeded on its agenda items, as shown in the following Committee Reports which are incorporated herein by reference:

CR-PWPR 2013-01: on PWPR 2013-01	Communication (08/28/2012) from the Council Chair, requesting the presence of the County Engineer and the Director of Parks & Recreation, to provide an update on the status of the leaking roof, floor damage, and building maintenance, along with an update on the progress being made with the consultant procured to assist in the evaluation of the issues dealing with Kilauea Gym. [Received for the Record.]
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PWPR 2013-02	Communication (11/29/2012) from the Council Chair, requesting the presence of the Director of Parks & Recreation, and Mr. Danny Way, Professional Skateboarder, to provide an update on all skate parks on Kaua'i. [This item was deferred.]
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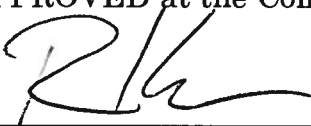
Upon motion duly made by Councilmember Nakamura, seconded by Councilmember Yukimura, and unanimously carried, PWPR 2013-02 was deferred.

There being no further business, the meeting was adjourned at 10:44 a.m.

Respectfully submitted,


Codie K. Yamauchi
Council Services Assistant

APPROVED at the Committee Meeting held on January 9, 2013:



ROSS KAGAWA
Chair, PWPR Committee